



City of Mount Dora
510 North Baker Street
Mount Dora, Florida 32757
352-735-7126

Mount Dora Community Redevelopment Agency Governing Board

Mount Dora City Hall Board Room

510 North Baker Street, Mount Dora, Florida 32757

September 6, 2022 at 6:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

ACTION ITEMS

1. Request Approval of **Resolution No. 2022-57**, CRA Fiscal Year 2022-2023 Budget

DISCUSSION ITEMS

OTHER BUSINESS

ADJOURNMENT

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THIS MEETING WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, SUCH PERSON MAY NEED A RECORD OF THESE PROCEEDINGS. FOR SUCH PURPOSE, A PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. VERBATIM RECORD WILL NOT BE PROVIDED BY THE CITY OF MOUNT DORA.

NOTICE: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT JESSICA BURNHAM, CITY CLERK, AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS. TELEPHONE (352) 735-7126 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.



510 N. Baker St.
Mount Dora, FL 32757
352-735-7126

DATE: September 6, 2022

TO: Honorable Mayor and City Council Members

FROM: Patrick C. Comiskey, City Manager *Patrick C. Comiskey*

SUBJECT: Request Approval of **Resolution No. 2022-57**, CRA Fiscal Year 2022-2023 Budget

Introduction:

This is a request for the CRA Governing Board to approve Resolution 2022-57 CRA, Approval of Fiscal Year 2022-2023 Annual Budget.

Discussion:

This budget is consistent with the goals and objectives of the Redevelopment Plan of 2019. The proposed budget for Fiscal Year 2022 - 2023 is estimated to be \$3,043,184. This includes the following tax increment payments:

City	\$781,489
County	\$792,738

In addition, we will be utilizing \$1,468,957 in prior year funding.

Budget Impact:

Approval of Budget

Strategic Impact:

Goal 1 Economic Development

Recommendation:

CRA Governing Board to approve Resolution 2022-57 CRA.

Attachment(s):

1. Reso No 2022-57 Approval of CRA FY 2022-2023 Budget
2. CRA Exhibit A

Prepared by: Jeanann Hand, Deputy City Clerk
Reviewed by: Aneta Barton, Budget Director
Adam Sumner, CRA Administrator
Sherry Sutphen, City Attorney
Jessica Burnham, City Clerk
Jeanann Hand, Deputy City Clerk
Patrick Comiskey, City Manager

Approved - 8/30/2022
Approved - 8/30/2022
Approved - 9/1/2022
Approved - 9/1/2022
Approved - 9/1/2022
Final Approval - 9/1/2022

RESOLUTION NO. 2022-57 (CRA)

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE APPROVAL AND ADOPTION OF THE FISCAL YEAR 2022-2023 BUDGET PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF GRANT AGREEMENT AND AUTHORIZATION TO EXECUTE; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Mount Dora Community Redevelopment Agency (CRA) is charged with redevelopment activities within its boundaries to sustain and enhance the tax base; and

WHEREAS, pursuant to the CRA Redevelopment Plan of 2019, the agency must adopt an annual budget that complies with state law and the Redevelopment Plan; and

WHEREAS, CRA Governing Board must approve and adopt the budget before City Council approves and adopts the City's annual budget, and

WHEREAS, the CRA Advisory Committee has recommended approval of the draft budget; and

WHEREAS, the projects submitted in this budget are consistent with the Redevelopment Plan of 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA, AS FOLLOWS:

SECTION 1. Legislative Findings and Intent. The CRA has complied with all requirements and procedures of Florida law in processing this Resolution. The above recitals are hereby adopted.

SECTION 2. Approval of Budget. The CRA hereby approves the 2022-2023 Annual Budget for the Agency as set forth in **Exhibit "A"** attached hereto.

SECTION 3. Implementing Administrative Actions. The City Manager, City Attorney, and the CRA Administrator are hereby authorized and directed to take such action as may be deemed necessary and appropriate in order to implement the provisions of this Resolution. The City

Manager may, as deemed appropriate, necessary and convenient, delegate the powers of implementation as herein set forth to such City employees as deemed effectual and prudent.

SECTION 4. Savings Clause. All prior actions of the CRA pertaining to this grant program and award, as well as any and all matters relating thereto, are hereby ratified and affirmed consistent with the provisions of this Resolution.

SECTION 5. Scrivener's Errors. Typographical errors and other matters of a similar nature that do not affect the intent of this Resolution, as determined by the City Clerk and City Attorney, may be corrected.

SECTION 6. Conflicts. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 7. Severability. If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Resolution.

SECTION 8. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 6th day of September, 2022.

**CRISSY STILE
CHAIRPERSON**

ATTEST:

Jessica Burnham
City Clerk

Approved as to form and legality

Sherry G. Sutphen, City Attorney

EXHIBIT “A”
CRA
2022-2023 Annual Budget

Exhibit "A"

PROPOSED CRA BUDGET FISCAL YEAR 2021 - 2022

REVENUE

City Tax Increment	\$	781,489
County Tax Increment	\$	792,738
Estimated Carryover	\$	1,468,957
Total Revenue		3,043,184

EXPENSES

Contractual Service	\$	298,100
Operating	\$	244,601
Economic Development/Incentives	\$	225,000
Administrative Services Allocation	\$	162,934
Property/Casualty/Auto Ins Premiums	\$	9,573
Debt Service 2013 Bonds	\$	201,894
Debt Service Capital Improvement Note 2018	\$	222,065
CIP - Streetscape Repair	\$	275,000
CIP - Streetscape Phuture Phase	\$	300,000
CIP - Parking Solutions	\$	840,000
CIP - Signage	\$	30,000
CIP - Information Kiosks	\$	150,000
CIP - Fiber Connection	\$	27,767
CIP - Streetlight upgrade Royellou	\$	56,250
Total Expense		3,043,184